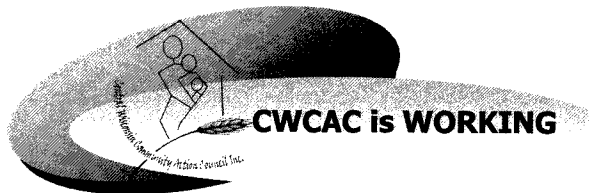


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: ***Friday, December 7, 2018***

Time & Place: ***10:30 a.m. at the Wisconsin Dells Office***

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of November 9, 2018 EPF&A Committee Meeting
5. Personnel – (Closed Session if Needed) Update on Sadek Action & Employee Grievance Status
6. Finance Report – Kari
7. Client Satisfaction Survey Review & Approval – Rose
8. Client Data System & Demographic Report Review & Approval - Wendy
9. Transfer of Kenwood Properties, Inc. Board of Directors
10. Energy Assistance Program Potential Expansion – Dodge & Columbia Counties
11. Potential Litigation Furnace Replacement in Adams & Solution
12. Executive Director Evaluation & Compensation - Dave
13. Board Meeting Agenda Review
14. Other
15. Next Meeting – Approval for Change to January 18, 2019 @ 11:00 am
16. Adjournment

RECEIVED
IN THE OFFICE OF

NOV 27 2018

DODGE COUNTY CLERK

3:25
P.M.
Sm

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812